OFFICE OF THE CLERK TOWN OF TREMPEALEAU TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 06/19/2003 SPECIAL BOARD MEETING

Chairman George Walski called the meeting to order at 7:00 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda. Gerald Stellpflug seconded and the motion carried.

Building Permits:

Central Builders Supply presented a building permit for a new single family dwelling. David Prondzinski moved to approve, Gerald Stellpflug and the motion carried.

Tom Ferguson presented a building permit for a new single family dwelling. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried.

Phillip and Donna Lamke appeared before the Board to present the deed for the road they have requested the Town take over. David Prondzinski moved to accept the road as a Town Road; Gerald Stellpflug seconded and the motion carried. It was noted that the road would be named Whispering Pine Lane.

David Prondzinski moved to adjourn the meeting at 7:20 p.m.; Gerald Stellpflug seconded and the motion carried.

Respectfully submitted,		
Doris A. Dahl, Clerk Treasurer		